

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL**

**Minutes of the Joint Panel Meeting
Held on January 8, 2013**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

John Hartnett, Joint Panel Chairman; Paul S. Besson, Member of the State Panel; James Q. Brennwald, Member of the State Panel; Albert Washington, Member of the State Panel; Robert M. Gierut, Local Panel Chairman; Charles E. Anderson, Member of the Local Panel; Richard Lewis, Member of the Local Panel; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the December 11, 2012 meeting. Member Washington moved to approve the minutes. Local Chairman Gierut seconded. The Board passed the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

NONE

V. LEGISLATIVE/FISCAL REPORTS

Executive Director Mlynski reported various legislative issues. She then presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Board then discussed and questioned various aspects of the fiscal report.

VI. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

VII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Local Chairman Gierut made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 12th day of March, 2013.